

**ADELAIDE HILLS COUNCIL
MINUTES OF SPECIAL COUNCIL MEETING
TUESDAY 21 NOVEMBER 2023
63 MT BARKER ROAD STIRLING**

In Attendance

Presiding Member: Deputy Mayor Nathan Daniell

Members:

Councillor Kirrilee Boyd
Councillor Adrian Cheater
Councillor Pauline Gill
Councillor Chris Grant
Councillor Malcolm Herrmann
Councillor Lucy Huxter
Councillor Leith Mudge
Councillor Mark Osterstock
Councillor Louise Pascale
Councillor Melanie Selwood

In Attendance:

Greg Georgopoulos	Chief Executive Officer
Terry Crackett	Director Corporate Services
Natalie Armstrong	Director Community and Development
David Waters	Director Environment and Infrastructure
Natasha Jones (Kelledy Jones)	Governance Support
Kylie Hopkins	Minute Secretary
Rebekah Lyons	Minute Secretary
Mike O'Donnell	Technical Support

1. COMMENCEMENT

The special meeting commenced at 7.35pm.

2. OPENING STATEMENT

Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kaurna people. They are Custodians of this ancient and beautiful land and so we pay our respects to Elders past, present and emerging. We will care for this country together by ensuring the decisions we make will be guided by the principle that we should never decrease our children's ability to live on this land.

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3. APOLOGIES/LEAVE OF ABSENCE

3.1 Apology

Mayor Jan-Claire Wisdom
Cr Kirsty Parkin

3.2 Absent

Nil
7.36pm Cr Pascale attended the meeting.

4. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

Nil

5. PRESIDING MEMBER'S OPENING REMARKS

6. PUBLIC FORUM

Nil

7. BUSINESS OF THE MEETING

7.1 Motion on Notice - Houghton Hermitage Inglewood and Paracombe Hub - Cr Malcolm Herrmann

Moved Cr Malcolm Herrmann
S/- Cr Pauline Gill

297/23

I move that:

1. Further to resolution 274/23 (Item 7.1) part 3 of the Special Council meeting held on 6 November 2023, the Council offers a contribution of up to \$325,000 (plus GST) as a maximum contribution to Stage two (2) Houghton, Hermitage, Inglewood and Paracombe Memorial Park Committee's Houghton Hub project, with payments made in approximately equal instalments over a period of three (3) financial years;
2. In view of the fact that the Hub will service not only Adelaide Hills Council residents and Groups, but also those of the City of Tea Tree Gully, Council supports the formal approach by the Houghton, Hermitage, Inglewood and Paracombe Memorial Park Committee to the City of Tea Tree Gully for financial assistance to the Hub Project.

Carried Unanimously

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8. CONFIDENTIAL ITEM

Nil

9. CLOSE MEETING

The meeting closed at 7.53pm.